

WATER/ WASTEWATER ADVISORY COMMITTEE MEETING MINUTES

Location: Blue Zoom

Date: April 28, 2021

Time: 12:00 P.M.

Attendees: Jason Tincu (GCSED), Randy Gilbert (GCSED), Alsu Shaydullina (GCSED), Mark Chandler (GCSED), Ken Stewart (GCSED), Deb Eisnaugle (GCSED), Amanda Borgert (GCSED), Brandon Huddleson (BOCC), Richard Gould (BOCC), Alex Zaharieff (Beavercreek Twp), Carolyn Destefani (Sugar creek Twp), Ed Amrhein (Beavercreek Twp), Richard Gould (BOCC), Jeff Moorman (Beavercreek), John Hopwood (Montgomery County), Jim Pile (Xenia Twp), Mark Isaacson (GCCHD), Pat Turnbull (Centerville), Carol Graff (Citizen),

Call to Order: Carolyn Destefani opening at 12:02 P.M.

Introductions: Committee introduced themselves. The minutes from January meeting approved by a unanimous vote.

Agenda Items

1. Mr. Tincu

- a. Updated Committee about the Protocols GCSED continuing to use for COVID 19
 - (i) Mentioned GCSED is encouraging the vaccine.
- b. Informed Committee that a walk through will be happening Friday with Commissioner Huddleson and Risk Management at Administration Building

2. Mr. Chandler

- a. Briefed the Committee on Water Related Activities
 - (i) Indicating that they are working on and implementing Sampling Plan
 1. Successfully completed the 1st round of Lead and Copper sampling for one of the locations.

(ii) Briefly explained AWIA 2018 Act Requirements

(2) Mentioned Risk Resilience Plan (5 year re-evaluation)

(3) Contingency Plan configuration and adherence

b. Hydrant Program

(i) Mentioned how well the Beavercreek Township Fire Dept. is working with GCSED to flush hydrants.

c. Source Water Protection

(i) Installation of 2 monitoring wells should be completed by 4/30/21.

d. Waste Water

(i) Still monitoring COVID gene in water for OSU

(ii) Finalizing Master Plan

(iii)Stepping up FOG program

(iv)Conducting Safety and Security Evaluation

3. Ms. Eisnaugle

a. Briefed the Committee on Water Usage

(i) At this time, things are healthy and stable from a finance position.

1. Discussed that there has been an increase of 5.23% in residential

2. Mentioned that Commercial usage decreased by 15.74%

b. Payments for Services Rendered

(i) Indicated that the decrease in Commercial usage has not had a significant impact on Revenue as those accounts only make up about 20% of all Revenue.

(ii) Explained that in March leins were accessed for vacant homes.

4. Mr. Gilbert

a. Informed the Committee about the Administration Building projected move back dates.

(i) Week of May 10th for everyone except Finance they will move back week of May 17th.

b. Presented Committee with Data showing growth over the last 10 years and projected to continue to increase in the number of accounts.

c. Informed the Committee that recently the number of new accounts has dipped

(i) The dip in new accounts is from a stall in development at the Nathaniel's Grove area. The developer has slowed their construction.

- (ii) Potential growth to come off Trebein Rd land. There is a bidding war going on currently.
 - d. Briefed the Committee on the Greene Forward Initiative Projects
 - (i) Gave updated figures for active, stalled, and future projects both water and sewer side.
- 5. Mr. Stewart
 - a. Lift Station Elimination
 - (i) Vayview, Murwood, Planeview Project Updates
 - 1. Progress update including Easement and Routes
 - 2. 8 properties and 7 owners have been identified.
 - 3. EDA Grant Funded (must start within 18 months of approval of grant)
 - 4. Start Mid-March 2021 estimated to finish 45 months
 - b. AMI project
 - (i) Approval to Advertise Bid April 16th and 23rd
 - (ii) Pre-Bid Meeting Scheduled May 4, 2021 @ 10:00 A.M.
 - (iii) WSRL funded
 - (iv) Going to do a Pilot Program initially for implementation
 - 1. Have approximately 23,000 meters
 - (v) Full implementation should take 490 days
 - 1. We are completing inspections in-house
 - 2. Will have GPS coordinates to put in GIS system
- 6. Questions/Comments
 - a. Ms. Destefani asked GCSED about how the AMI metering replacement would prioritize implementation.
 - (i) Mr. Stewart and Mr.Tincu responded that we would be working with the vendor of the meters to address implementation. Additionally, we will look at those needing repairs and areas that have potential losses in revenue currently.
 - b. Ms. Destefani asked GCSED about the status of the COVID 19 testing.
 - (i) Mr. Chandler explained that the process is being continued; however, that the findings were supporting that with less affluent there was the potential for fewer new cases.

- c. Mr. Zaharieff spoke to the Committee about the River Rangers coming out to address the river especially around Ox-bow. He explained how the county and Beavercreek Township would be working with and providing in-kind for this project. Also, that the kick-off for this is supposed to start April 29, 2021 weather permitting. He informed the committee that he spoke to the MVRPCC about trees being down in the river area from the tornado and seeking funding for this concern.

Next Meeting

Scheduled for 12:00 P.M. on July 28, 2021. Moved to August 4, 2021 12:00 P.M.

Adjourned: Ms. Destefani called to close the meeting at 12:50 P.M.